

**CITY OF SHOREVIEW
AGENDA
REGULAR CITY COUNCIL MEETING
February 1, 2010
7:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

PROCLAMATIONS AND RECOGNITIONS

CITIZENS COMMENTS - *Individuals may address the City Council about any item not included on the regular agenda. Specific procedures that are used for Citizens Comments are available on notecards located in the rack near the entrance to the Council Chambers. Speakers are requested to come to the podium, state their name and address for the clerk's record, and limit their remarks to three minutes. Generally, the City Council will not take official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.*

COUNCIL COMMENTS

CONSENT AGENDA - *These items are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*

1. January 11, 2010 City Council Workshop Meeting Minutes
2. January 19, 2010 City Council Meeting Minutes
3. Receipt of Committee/Commission Minutes—
 - Human Rights Commission, November 18, 2009
 - Economic Development Authority, December 14, 2009
 - Human Rights Commission, December 16, 2009
 - Planning Commission, December 22, 2009
 - Public Safety Committee, January 21, 2010
4. Verified Claims

5. Purchases
6. License Applications
7. Approval of Animal Control Services Agreement for 2010
8. Approve Reapportionment of Assessment—Owasso Blvd. W., CP 01-01
9. Approval of Application for Exempt Permit—Island Lake Elementary PTA

PUBLIC HEARING

GENERAL BUSINESS

10. Text Amendment—Section 714, Rental Licensing
11. Wireless Telecommunications Permits and Approval of Lease--Bucher Park, 5900 Mackubin
12. Wireless Telecommunications Permits and Approval of Lease--South Water Tower, 745 County Road E
13. Authorization for Use of Administrative Citations for Traffic Offenses
 - A. Resolution 10-09 – Authorizing Use of Administrative Citations
 - B. Ordinance 862 – Administrative Citations

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT

*** Denotes items that require four votes of the City Council.**